

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
August 24, 2005
9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Secretary Celia Jackson

- A. Approval of Agenda
- B. Approval of Minutes from May 25, 2005

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Glenn R. Popp, DVM, by Attorney Pam Stach - Case Advisor – JoAnn Kleman

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Presentation of proposed remedial education cases that may be received in the bureau after mailing of the agenda

Presentation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

VTNE Eligibility and Technician Qualifications – 2010 – Board Discussion

- C. Administrative Report, Including:
 - i. Budget Update (tentative)
 - ii. 2006 Meeting Schedule
- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
 - i. CE Rule Draft
 - ii. Assembly Bill 217
 - iii. Assembly Bill 218

Travel requests that may be received in the bureau after mailing of the agenda

- E. Practice Questions, Including:
 - Discussion of standards for specialist professionals in emergency veterinarian clinics and veterinarians at schools of veterinary medicine
 - Discussion of minimum standards for advising clients on vaccination protocols and adverse reactions from a vaccine or medication
 - Discussion of consent implied in the signature of release forms

Continuing education issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

- F. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m.

- G. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Glenn R. Popp, DVM - Case Advisor – JoAnn Kleman

MONITORING:

Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda
Deliberation of complaints received in the bureau after mailing of the agenda
Deliberation of Petitions for re-hearing that may be received in the bureau after mailing of the agenda
Deliberation of proposed remedial education cases that may be received in the bureau after mailing of the agenda
Case status reports
Case closings
Consulting with legal counsel
Application issues that may be received in the bureau after mailing of agenda
Examination Issues that may be received in the bureau after mailing of the agenda
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, Donald Peterson, Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.